## CITY COUNCIL MEETING OZARK, ALABAMA TUESDAY, JUNE 1, 2021

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 5:30 P.M. on Tuesday, June 1, 2021. Upon roll call the following members were present:

Present: Mark Blankenship, Mayor

Brenda Simechak, Council President, Place No. 4 Leah Harlow, Councilmember, Place No. 1 Les Perault, Councilmember, Place No. 2

Winston T. Jackson, Councilmember, Place No. 3 Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Denise Strickland, who acted as clerk of the meeting, Marlos Walker, Chris Peters, Philip Prince, Joseph McNabb, Ryan Campbell, Steve Sherrill and Joe Adams.

Councilmember Perault gave the prayer followed by Mayor Blankenship leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on May 18, 2021 President Simechak asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on May 18, 2021, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that it was time to set the Agenda. Councilmember Jackson made a motion to set the Agenda with the addition of Item #12, setting a Working Meeting on June 14, 2021 at 5:00 PM, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to suspend the rules to take action on Item #5, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced an Ordinance amending Ordinance 1999-13, creating an Advisory Board to the Mayor and Council to be known as the Airport Advisory Board and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault introduced a Resolution to accept donated Real Property to the City of Ozark from Griffin Heights Corporation and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Enfinger introduced a Resolution Declaring Certain Properties a Public Nuisance at 192 Merioneth Drive and 227 Chestnut Drive and Setting a Public Hearing for June 15, 2021 at 5:00 and moved for its adoption, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson introduced a Resolution Confirming the Cost of a Weed Lein at 1775 N Union Avenue in the amount of \$335 and 114 Shirley Drive in the amount of \$315 and moved for its adoption, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve the purchase of a Tymco 600 Sweeper on a 2021 Freightliner M2-106 for the Public Works Department, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to approve a position for a Part Time Grant Writer in the Administrative Department, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to go into Executive Session and requested that City Attorney Joe Adams and Economic Development President Holle Smith be present, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to come out of Executive Session, which motion was seconded by Councilmember Jackson. The Council voted unanimously in favor thereof.

Councilmember Jackson made a motion to set a Working Meeting for June 14, 2021 at 5:00 PM, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to amend the agenda to add Item #13, transfer \$200,000 to ODEC for repairs to the Van Heusen building in support of Project Skin Care (repair/replace roof; Office repairs, demo, sanitize and mold remediation and HVAC repairs), which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Harlow made a motion to transfer \$200,000 to ODEC for repairs to the Van Heusen building in support of Project Skin Care, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

With there being no further business to come before this Regular Council Meeting of June 1, 2021, Councilmember Jackson made a motion to adjourn, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

	Council President
City Clerk	